

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
DECEMBER 1, 2016
MINUTES**

Members/Voting Alternates

Richard Barnhart, City of West Carrollton
John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Benna', Five Rivers Metroparks
Katelyn Berbach, City of Tipp City
Judy Blankenship, City of Huber Heights
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Richard Church, City of Miamisburg
Phil Cox, Monroe Township
Georgene Dawson, DPL Inc.
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Georgeann Godsey, Harrison Township
James Gorman, City of Clayton
Carol Graff, Beavercreek Township
Paul Gruner, Montgomery Co. Engineer
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt, Bethel Township
Matthew Joseph, City of Dayton
Dan Kirkpatrick, City of Fairborn
Sara Lommatzsch, City of Riverside
Julia Maxton, South Metro Chamber
Chris Mucher, Miami Twp.-Greene Co .
Paul Murphy, Sinclair Community College
John O'Brien, Miami County
Gerald Peters, Perry Township
Greg Rogers, Miami Twp.-Mont. Co.
Amy Schrimpf, Dayton Development Coalition
Arlene Setzer, City of Vandalia

Mehdi Sharzi, Vectren Energy
Regan Snider, Miami County Transit
Woodrow Stroud, Greene County Transit
William Vogt, City of Piqua
Debborah Wallace, City of Beavercreek
Karen Wintrow, Village of Yellow Springs

Other Alternates/Guests

Kaye Borchers, Choice One Engineering
Scott Brown, ODOT D-8
Chris Schmiesing, City of Piqua
Nathan Fischer, Woolpert
Kim Frisco, Dayton VA Medical Center
Andy Johns, FHWA
Juanndulene Jordan, Sinclair College
Dan Hoying, LJB
Fred Vogel, ODOT
Joe Vogel, FTSH
Nick Voisard, American Structurepoint
Jeff Wallace, TransSystems
Chad Whilding, City of Beavercreek

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Tim Gilliland
Martin Kim
Aaron Lee
Brian Martin
Rob Uhlhorn
Bob Steinbach

I. INTRODUCTION

Chair Graff called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF OCTOBER 6, 2016 MEETING MINUTES

Mr. Gorman made a motion to approve minutes. Mr. Joseph seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 5 of the mailout explaining that numerous modifications to the programming documents for various projects has resulted in the need for a TIP amendment. He referred to the project tables for each county. Mr. Arnold stated that staff as well as TAC recommends adoption of this TIP amendment, and referred to a resolution on page 26 of the mailout. Mr. Church made a motion to recommend adoption. Mr. Hankins seconded the motion. The motion passed unanimously.

B. Approval of Section 5310 Program of Projects FY2015 and 2016 Allocations

Mr. Steinbach referred to a memo on page 27 of the mailout explaining that section 5310 primarily funds capital projects, specifically vehicles, to be operated by nonprofit or transit agencies to provide supplemental transportation to seniors and individuals with disabilities. He reviewed changes in the 5310 program under MAP 21 and FAST Act. Mr. Steinbach reported that the combined FY2015 and 2016 funding available was \$1,313,613 and reviewed the application guidelines. He explained the competitive selection process, stating that staff is recommending all nine (9) applications received, for a total of twenty-one (21) vehicles, be recommended for approval. A public meeting was held on November 2, where 6 people attended, but no formal comments received. Mr. Steinbach referred to a resolution on page 36 of the mailout, noting that both staff and TAC recommend approval. Mr. Stroud made a motion to approve. Mr. Beals seconded. The motion passed unanimously.

C. Approval of MPO Membership for Franklin Township, Warren County Ohio

Mr. Martin referred to a memo on page 37 of the mailout explaining that the Franklin Township, in Warren County, expressed interest in joining MVRPC as an MPO member back in April, 2016. Franklin Township was a non-MPO member for many years prior to 2013. He explained that in order for them to become an MPO member, the Board would need to take action to extend the MPO boundary to include Franklin Township. Mr. Martin noted that after Board action, ODOT will need to review and verify the process and amend the ODOT/MVRPC Biennial agreement as needed. Mr. Mucher asked if there was a down side to their membership. Mr. Martin stated the only downside he saw was if they withdrew after just one year. Mr. Beals asked if OKI was too large, and they were being overlooked, or if they have a large back log of projects they are hoping to get funded. Mr. Martin explained they are a smaller part of OKI, and they see a better opportunity to join MVRPC alongside Franklin and Carlisle, who are currently members. They do not have a large list of projects, and would submit funding applications and follow the annual solicitation process. Mr. Martin referred to a resolution for approval on page 41. Mr. Hankins made a motion to adopt. Mr. Joseph seconded the motion. The motion carried.

V. INFORMATION ITEMS

A. Proposed new projects requesting MVRPC's STP, CMAQ and TA Funds

Mr. Arnold referred to a memo on page 42 of the mailout. The memo provided a table showing the funds requested and total project costs for both funding categories. He reported that a public involvement meeting was held on November 3rd and no public comments were received. He reviewed project tables that provide more details for each of the project applications that were submitted. After each proposed project is evaluated and ranked, a final list of recommended projects will be reviewed, a project sponsor meeting will be held in January and a recommendation will be forwarded for final approval at the February/March meeting cycle.

B. Long Range Transportation Plan Executive Summary

Mr. Uhlhorn explained this is an Executive Summary of the Long Range Transportation Plan (LRTP) that was adopted back in May. He reviewed several components of the plan which included Congestion Management, Population and Employment, Transit Services and Community Impact Assessment. Mr. Uhlhorn explained how the Miami Valley Region will need to adapt to its changing demographics and their needs while embracing and planning for new and emerging technologies, including those in the transportation field in order to remain competitive. He also demonstrated how to access the LRTP on the website. Mr. Johns from FHWA commended the staff on their work developing this transportation plan, stating it will be a very useful resource.

C. Going Places Implementation Tools Progress Update

Mr. Kim provided an update on the Going Places Implementation Tools, specifically on Tool D, Regional Assets and Economic analyses. He listed past accomplishments including the publication of regional diversity, vacancy, and recreational open space profiles. Mr. Kim explained that these profiles are available through a print version and dynamic web-based infographics. He reviewed various maps and graphs which demonstrate our region's diversity, recreational open space and vacancy. Mr. Kim demonstrated how to access this data and infographics on the web site. Mr. Hankins questioned the possibility of these Going Places tools become an "app" in the future as they continue to develop. Mr. Kim stated the cost and additional details could be explored in the future.

D. 150th Anniversary of the Veterans Advisory Council

Ms. Wallace reported that she is on the Veterans Advisory Council and they have been planning the 150th Anniversary of the Dayton VA. She introduced Kim Frisco from the Dayton VA. Ms. Frisco shared some history and statistics of the VA, noting that it serves 16 counties, and opened in 1867, making it the 3rd oldest VA facility. She referred to a handout that provided a calendar of events for the upcoming year. As part of the celebration and recognition of this anniversary, local jurisdictions may purchase "pole banners" to display in the communities. Ms. Frisco provided order forms for anyone interested in this program. Ms. Wallace added that this advance planning can allow jurisdictions to budget for these banners if they choose to participate. Mr. Stroud noted the importance and economic resource of this VA facility in our region, and also gives us the opportunity to honor and celebrate veterans.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to a handout that provided is December report. He shared information on quiet car safety standards recently released by the National Highway Traffic Safety Administration (NHTSA). Mr. Martin reported that MVRPC recently hosted its first GIS training session on November 8th, which was very well attended. He announced the "Save the Date" for the 2017 Annual Spring Dinner to be held again at the Marriott on Wednesday, April 19th, 2017. His report also featured Julie Black as this month's staff member, provided some grant and funding resources as well as a list of upcoming meetings. Mr. Martin announced that that staff recommends canceling the December TAC and January Executive and Board meetings due to a lack of agenda items. He also referred to a recent article in DDN regarding a coordinated effort between the Montgomery County Engineer and the City of Kettering to obtain funding for a bridge repair on Stroop Road. He also noted MVRPC's involvement in Shroyer Road in Oakwood and Kettering. Mr. Martin also congratulated Debborah Wallace on her recent membership into the VA Hall of Fame.

VII. ADJOURNMENT

Mr. Stroud made a motion to adjourn. Ms. Benna' seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

Carol Graff
Chairperson